City-County Council Committee Meeting Notices For the Week of January 26, 2004

To: Members of the Municipal Corporations Committee

From: Ron Gibson, Chairman

Date: January 22, 2004

Re: <u>Meeting Notice</u>

There will be a meeting of the Municipal Corporations Committee of the City-County Council on **Monday**, **January 26**, **2004 at 4:15 p.m. in Room 260** of the City-County Building. It is anticipated that the following item may be considered by the Committee:

IndyGo's Restructuring Proposal

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by handicapped individuals planning to attend please call 327-4347, or 327-5186 for the hearing impaired, at least forty-eight (48) hours prior to the meeting.

c: Gilbert Holmes
Fred Armstrong
Greg Ehribach
Melina Kennedy
Jennifer Simmons

To: Members of the Administration and Finance Committee

From: Jackie Nytes, Chairwoman

Date: January 22, 2004

Re: <u>Meeting Notice</u>

There will be a meeting of the Administration and Finance Committee of the City-County Council on **Tuesday**, **January 27**, **2004**, at **5:00 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 44, 2004</u> - appoints Frank Anderson to the Information Technology Board

<u>PROPOSAL NO. 45, 2004</u> - reappoints Martha A. Womacks to the Information Technology Board

<u>PROPOSAL NO. 46, 2004</u> - reappoints Doris A. Sadler to the Information Technology Board

PROPOSAL NO. 43, 2004 - authorizes an agent to accept pension liability on behalf of the City of Indianapolis and Marion County, Indiana

<u>PRELIMINARY REPORT ON THE STATUS OF CITY FINANCES</u> – Bob Clifford, Acting City Controller

<u>PRELIMINARY REPORT ON THE STATUS OF COUNTY FINANCES</u> - Marty Womacks, Marion County Auditor

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

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c: Marty Womacks Sheriff Frank Anderson Tim Fickle

Bob Clifford Doris Anne Sadler Brenda Burke Barbara Lawrence

Vivian Cage Matt Frymire

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chairwoman

Date: January 21, 2004

Re: <u>Meeting Notice</u>

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **January 28**, **2004**, at **5:00 p.m.** in **Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 30, 2004</u> - approves an increase of \$210,000 in the 2004 budget of the Marion County Clerk (Clerk's Perpetuation Fund) to fund two trainers, filing supplies, services needed in the creation and implementation of a new State-wide judicial record keeping system and additional shelving for the Election Board Warehouse

<u>PROPOSAL NO. 31, 2004</u> - approves an increase of \$21,439 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) to reimburse two deputies for overtime that were assigned to the Indianapolis Violent Crimes Major Offenders Safe Street Task Force, funded by a grant from the Federal Bureau of Investigations

<u>PROPOSAL NO. 32, 2004</u> - approves an increase of \$1,000 in the 2004 Budget of Marion County Sheriff's Department (State and Federal Grants Fund) to purchase a data projector and projection speakers

<u>PROPOSAL NO. 33, 2004</u> - approves certain public purpose grants totaling \$500,000 from the Drug Free Community Fund

<u>PROPOSAL NO. 34, 2004</u> - approves an increase of \$3,400,000 in the 2004 Budget of the Department of Public Safety (Consolidated County Fund) to cover salaries and benefits of the civilians in the Arrestee Processing Center (APC), IPD Property Room, and identification area, financed by fund balance (The City -County Council reserved \$3.4 Million of the Consolidated County Fund for this appropriation.)

<u>PROPOSAL NO. 35, 2004</u> - approves an increase of \$1,122,200 in the 2004 Budget of the Department of Public Safety, Fire Division (Non-Lapsing Federal Grants and Federal Grants Funds) to fund training, equipment acquisition, and other operational needs of the Urban Search & Rescue Task Force, financed by federal grants

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

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c: Robert Turner Doris Anne Sadler Frank Anderson

TO: Members of the Parks and Recreation Committee

FROM: Monroe Gray, Jr., Chairman

DATE: January 22, 2004

RE: Meeting Notice

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday, January 29, 2004 at 5:00 p.m. in Room 260** of the City-County Building. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 36, 2004</u> - approves an increase of \$41,000 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to pay for playground equipment at Barton Park and a new shelter and individual playground components for Emhart Stadium, financed by a grant from Lowes Home Improvement

<u>PROPOSAL NO. 37, 2004</u> - approves an increase of \$25,000 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to fund the Indianapolis Parks and Recreation Latino Outreach Initiative, which is designed to coordinate communication strategies for Indianapolis' growing Latino community, financed by the Clowes Fund, Inc.

<u>PROPOSAL NO. 38, 2004</u> - approves an increase of \$125,000 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants Fund) to continue the summer lunch program through 2004 for needy children in the Indianapolis area, financed by a federal grant

<u>PROPOSAL NO. 39, 2004</u> - approves an increase of \$2,228,575 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to complete numerous capital improvement projects at Washington, Bethel, Rhodius, Christian, Municipal Gardens, Eagle Creek, and Garfield parks, as well as furniture and fixtures for the new buildings (This request is to re-appropriate the unobligated balance of a \$10 Million grant awarded in 2001 by the Lilly Endowment.)

PROPOSAL NO. 41, 2004 - approves an increase and transfer of \$167,426 in the 2004 Budget of the Department of Parks and Recreation (Federal Grants and Park General Fund) to continue the after school programs for the children in the Forest Manor School near 38th & Sherman and School #108, for the 2003-2004 school year, financed by a federal grant and transfer of funds between characters

PROPOSAL NO. 42, 2004 - approves an increase of \$106,459 in the 2004 Budget of the Department of Parks and Recreation (Park General Fund) to support the Children's Folk Dance Festival and to continue environmental education throughout the community by extending the Hub Naturalist Program, financed by local grants

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

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c: Joseph Wynns Wayne Simpson Leslie Clark Chris Radford Sandi Young Kristen Weaver Keith Cheney Diana Wilson Hall Dale Thornberry Cindy Porteous